NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, MAY 20, 2019 in Public Hearing and Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on but could be considered for placement on the agenda of the next regularly scheduled meeting.

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

COMMENDATIONS

1. PRESENTATIONS

- A. PROCLAMATION NATIONAL PUBLIC WORKS WEEK MAY 19-25, 2019
- B. PROCLAMATION MOTORCYCLE SAFETY AWARENESS

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES MAY 6, 2019
- B. BOARDS AND COMMISSIONS
- C. ACCEPT RESIGNATION FROM SENIOR COMMISSION MEMBER SUE SUPAK

3. REGULAR AGENDA

- A. DECLARE COUNCIL MEMBERS ELECTED AND ADMINISTER OATH OF OFFICE
- B. DISCUSS AND CONSIDER REQUEST FROM THE SPCA TO WAIVE THE FEES AT THE CIVIC CENTER ON JULY 13 OR 20 FROM 4 PM TO 10 PM FOR A FUNDRAISER TO ASSIST IN PROVIDING MONIES TO TRANSPORT ANIMALS OUT OF THE AREA
- C. DISCUSS AND CONSIDER REQUEST BY BRAZOSPORT INDEPENDENT SCHOOL DISTRICT FOR PURCHASE OF EQUIPMENT IN THE AMOUNT OF \$63,779.97 FOR THE FY 19-20 BUDGET YEAR

- D. PUBLIC HEARING TO DISCUSS AMENDING ZONING ORDINANCE TO INCLUDE A DEFINITION OF A MEMBERSHIP CLUB
- E. ACTION ON PUBLIC HEARING TO CONSIDER AMENDING ZONING ORDINANCE TO INCLUDE DEFINITION OF A MEMBERSHIP CLUB
- F. APPOINT MAYOR PRO-TEM
- G. CONSIDER AND DISCUSS DESIGNATING THE FACTS AS THE OFFICIAL NEWSPAPER OF THE CITY OF LAKE JACKSON
- H. SET REGULAR COUNCIL MEETING DAYS AND TIMES
- I. SET INTERVIEW DATE FOR BOARD AND COMMISSION APPLICANTS
- J. AWARD ONE (1) YEAR EXTENSION TO A VETERAN'S TOUCH FOR CUSTODIAL SERVICES FOR THE MUNICIPAL COURT AND ALDEN DOW MUSEUM IN AN AMOUNT NOT TO EXCEED \$6,234.12
- K. ORDINANCE AMENDING CHAPTER 98 TRAFFIC OF THE LAKE JACKSON CODE OF ORDINANCES TO REMOVE WORDING THAT REGULATES UNINVITED PARKING ON PRIVATE PROPERTY FIRST READING
- L. DISCUSS AND CONSIDER ROAD CLOSURE FOR THE SPOT REPAIR PROJECT ON WILLOW AT BUTTERCUP
- M. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- N. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. WOODLAND PARK PROJECT
 - f. DOWNTOWN REVITALIZATION PHASE 3
- O. ITEMS OF COMMUNITY INTEREST

4. ADJOURNMENT

with Section 551.071 of the Government Code (attorney-client privilege).

| I hereby MAY 17, | • | | | Notice | was | placed | on | the | Official | Bulletin | Board | at | City | Hall | on | Friday, |
|---------------------|---------|------|------|-----------------|-----|--------|------|-----|-----------|----------|---------------------|------|--------|--------|------|---------|
| | | | | | | | | | Alice | A. Rodge | ers, City | y Se | ecreta | ry | _ | |
| I hereby | certify | that | this | Notice by of | was | remove | d fr | om | the Offic | | etin Bo 2019, at | | | • | Iall | on the |
| | | | | | | | | | | Alice A. | Rodger | s, C | ity Se | ecreta | ry | |

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.